

19850304

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, MARCH 4, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m.
Mayor Hedgecock adjourned the meeting at 5:03 p.m. into Closed
Session on Tuesday, March 5, 1985, at 9:00 a.m. in the twelfth floor
conference room on pending litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-excused by R-262652
(City business to attend the Seatrade Cruise Shipping
Conference in New York City)
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
Clerk-Abdelnour (bb)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Pastor Martin Haglund of the

East Clairemont Southern Baptist Church.
FILE: MINUTES

Mar-4-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Jones.

FILE: MINUTES

ITEM-30: PROCLAMATION PRESENTED

The matter of a proclamation by Mayor Roger Hedgecock
declaring March as "Eye Donor Month."

Mr. Robert McCray from the Coca-Cola Bottling Company
presented a painting of Martin Luther King, Jr. to the City
of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: A023-087.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

2/4/85 P.M.

2/5/85 A.M. and P.M.

2/11/85 P.M.

2/12/85 A.M. and P.M.

2/18/85 P.M. Adjourned

2/19/85 A.M. and P.M.

FILE: MEET

COUNCIL ACTION: (Tape location: A083-088.)

MOTION BY GOTCH TO APPROVE. Second by McColl. Passed by the
following vote: Mitchell-not present, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: HEARING GRANTED

Matter of the request of Harbor Square Associates by Ellen
B. Spellman, Attorney, and the County of San Diego by
Clifford W. Graves, Chief Administrative Officer, for a
hearing of an appeal from the decision of the Planning
Commission in denying Planned Commercial Development Permit
PCD-84-0615, which proposes the consolidation of lots and
the development of an office, hotel and retail commercial

complex and parking garage on property described as Block 28 of Middletown; Lots 1-5 and 9-12, Block 293 of Middletown; and those portions of tide submerged or filled lands of the Bay of San Diego. The subject property is located on the east side of Harbor Drive between Grape and Ash Streets, adjacent to the County Administration Center and property (for the parking garage) at either the southeast corner of Ash Street and Pacific Highway or on the west side of Kettner Boulevard between Beech and Cedar Streets, in the Centre City Community Plan area. (PCD-84-0615. District-8.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE: PERM PCD 84-0615

COUNCIL ACTION: (Tape location: A089-140.)

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL WHICH IS TO BE HELD ON MARCH 26, 1985, AT 2:00 P.M.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-127) ADOPTED AS ORDINANCE O-16379 (New Series)

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code, by amending Section 103.0601, relating to the North City West Planned District.

(North City West Community Area. District-1. Introduced on 2/19/85. Council voted 9-0.)

PLANNING DIRECTOR REPORT: The City Council approved an amendment to the North City West Neighborhoods 4, 5, and 6 Precise Plan on December 18, 1984. This amendment revised Neighborhood 6 land uses by adding more employment center area and by shifting the location of the neighborhood commercial and visitor commercial land uses. At that time, the North City West Planned District Ordinance was amended to implement the land use changes of the precise plan. The second reading of this Ordinance, O-16349, was heard by the City Council on January 7, 1985. Ordinance O-16349 is now being corrected to change the zoning map (C-Sheet) for Neighborhood 4, 5, and 6 from C-Sheet No. 676 to C-Sheet No. 676.1 to reflect the change in zoning previously approved by the City Council.

FILE: LAND - North City West Planned District

COUNCIL ACTION: (Tape location: A162-171.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by

the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-107) ADOPTED AS ORDINANCE O-16380 (New
Series)

Incorporating a portion of Section 28, Township 18 South,
Range 2 West, S.B.B.M. (approximately 2.33 acres), located
on the south side of Palm Avenue between I-5 and Hollister
Street, into Zone R-1500.

(Case-84-0681. Otay Mesa-Nestor Community Area.
District-8. Introduced on 2/19/85. Council voted 9-0.)

FILE: ZONE ORD NO.

COUNCIL ACTION: (Tape location: A162-171.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-85-129) ADOPTED AS ORDINANCE O-16381 (New
Series)

Incorporating the area known as the Daley Island
Reorganization, affecting 234 acres lying westerly of I-15
and southerly of Aero Drive, into Council District No. 5.
(Introduced on 2/19/85. Council voted 9-0.)

FILE: ANNEX - Daley Island Reorganization

COUNCIL ACTION: (Tape location: A162-171.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by
the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-1420) ADOPTED AS RESOLUTION R-262623

Awarding contracts for the purchase of miscellaneous
vehicles for an estimated cost of \$287,383.96 as
follows: (BID-6109)

- 1) Peck Buick for Item 1 - one Buick Le Sabre.
- 2) Hagen Chevrolet for Item 2 - one Chevrolet
Celebrity; and Item 3 - one Chevrolet Celebrity CL.
- 3) Bob Stall Chevrolet for Item 4 - one Chevrolet
Caprice Coupe; Item 5 - one Chevrolet Impala; Item 6
- one Chevrolet Monte Carlo; and Item 7 - one

Chevrolet Monte Carlo.

- 4) Mira Mesa Dodge for Item 8 - one Dodge B150 Van.
- 5) University Ford for Item 9 - one Ford Crown Victoria 4-door; Item 10 - one Ford Crown Victoria 2-door; Item 11 - one Ford Crown Victoria 2-door; Item 16 - one Ford E150 Cargo Van; Item 17 - one Ford E-150 Cargo "138" wheelbase; Item 18 - one Ford E-150 Cargo Van; and Item 19 - one Ford E-150 Cargo Van "138" wheelbase.
- 6) Pearson Ford for Item 12 - one Ford Mustang; and Item 13 - one Ford Mustang.
- 7) Drew Ford for Item 14 - one Ford Ranger pickup 4 x 2.
- 8) Carl Burger Dodge for Item 15 - one Dodge D-150 pickup.
- 9) Trevelyan Oldsmobile/Subaru Co. for Item 20 - one Oldsmobile Cutlass Ciera Coupe; Item 21 - one Oldsmobile Cutlass Ciera ES Sedan; Item 22 - one Oldsmobile Cutlass Ciera Coupe; Item 23 - one Oldsmobile Cutlass Supreme Coupe; and Item 24 - two Oldsmobile Calais Coupes.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1415) ADOPTED AS RESOLUTION R-262624

For the purchase of two vans for a total cost of 27,663.83, including tax and terms, as follows: (BID-6103)

- 1) Drew Ford for Item 1 - one Ford Econoline E-250 van.
- 2) Pearson Ford for Item 2 - one Ford E-350 Club Window Super Wagon.

Subitem-B: (R-85-1281) CONTINUED TO MARCH 11, 1985

Clairemont Equip. Co. for rental of one hydraulic dozer, with manual angle blade (Case Model 1450B), as may be required for a period of five months on a daily, weekly, or monthly basis, beginning approximately February 1, 1985

through June 30, 1985, for an estimated cost of \$16,000.
(BID-6044)

FILE: MEET

COUNCIL ACTION: (Tape location: A140-150 and A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT SUBITEM-A. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MARTINEZ TO CONTINUE SUBITEM-B TO MARCH 11, 1985.

Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-85-1425) ADOPTED AS RESOLUTION R-262625

Inviting bids for Hollywood Park additional improvements on Work Order No. 117450; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$15,921 from Park Service District Fund 15610 and \$33,705 from Park Service District Fund 15632 to CIP-23-147, Hollywood Neighborhood Park - Development, Phase III; authorizing the expenditure of funds not to exceed \$174,255.86 from CIP-23-147, Hollywood Neighborhood Park - Development, Phase III (\$100,000 from Community Development Block Grant Fund 185191 and \$74,255.86 from Park Service District Funds); authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-6219)

(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: Hollywood Park is a 13-acre partially developed park located between 44th Street and Sycamore Drive near Interstate 805 in the Mid-City area. This project will provide construction of the third phase of the park, including a comfort station with sidewalks and a baseball field with skinned infield, backstop, fencing, bleachers and bike rack. This project will also include a drinking fountain for the handicapped, a wheel chair ramp, stall striping for handicapped parking and concrete paved areas behind the baseball field backstop.

FILE: W.O. 117450 CONFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-85-1426) ADOPTED AS RESOLUTION R-262626

Inviting bids for the construction of North Park Community Park safety and security lighting on Work Order No. 118373; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$92,500 from CIP-23-296 North Park Community Park - Improvements (PSD 590), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6221)
(North Park Community Area. District-3.)

CITY MANAGER REPORT: North Park Community Park is located between Oregon and Idaho Streets and Howard and Lincoln Avenues. This fully developed park and recreation center consists of a recreation building, a senior center, tennis courts and ballfields as well as an open play lawn. The park is heavily utilized by the community. However, there is some reluctance, especially by the senior public, to visit or use the facilities at night. The proposed safety and security lighting throughout the park will provide a safer environment and afford greater use of the recreation and senior centers as well as the passive areas during the evening hours.

FILE: W.O. 118373 CONFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-85-1427) ADOPTED AS RESOLUTION R-262627

Inviting bids for Linda Vista Community Park additional improvements on Work Order No. 118397; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$255,000 from CIP-29-465, Linda Vista Community Park - Improvements (PSD 400), (\$25,000.00 from Park Service District Funds and \$230,000 from Community Development Block Grant Fund 185191) for said project and related costs; authorizing the Auditor and Comptroller,

upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-6220)

(Linda Vista Community Area. District-5.)

CITY MANAGER REPORT: Linda Vista Community Park is located at 7064 Levant Street. This project will be constructed on the undeveloped portion of the park north of Osler Street. Proposed additional improvements will include a ballfield complete with fencing, bleachers and backstop, an approximate 15-car parking lot, picnic tables and benches, concrete walks, a fully automated irrigation system and landscaping. This park is a heavily utilized facility, and these improvements will provide much needed recreational opportunities.

FILE: W.O. 118397 CONFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-105: (R-85-1424) CONTINUED TO MARCH 18, 1985

Inviting bids for the construction of Wabash Neighborhood Park irrigation improvements on Work Order No. 118550; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$35,000 from CIP-29-471, Wabash Neighborhood Park - Irrigation System (\$24,000 from Community Development Block Grant Fund 18520 and \$11,000 from Park Service District Fund 15630) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-6218M)

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project will up-grade an existing .17-acre park by replacing deteriorated concrete sidewalk pavement, constructing an automatic irrigation system, and planting three new palm trees. The park is presently hand-watered by using hoses, which is time consuming and costly. Existing sidewalk pavement has deteriorated to the extent that some areas are becoming a safety hazard. The proposed improvements will have a definite influence for the aesthetic quality of the Mid-City Community as well as effecting a reduction in maintenance costs.

FILE: -- CONFY85-1

COUNCIL ACTION: (Tape location: A151-161.)

MOTION BY McCOLL TO CONTINUE TO MARCH 18, 1985, AT CITY MANAGER BLAIR'S REQUEST, TO ALLOW TIME TO ANSWER QUESTIONS POSED BY DISTRICT 3. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-85-1423) ADOPTED AS RESOLUTION R-262628

Inviting bids for the construction of sidewalk underdrains at Aviary Drive, Health Center Road, Regents Road and Gullstrand Street, on Work Order No. 118604; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$38,000 from CIP-17-1001, Annual Allocation - Minor Drain Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-6217)

(Scripps Ranch and University City Community Areas. Districts-1 and 5.)

CITY MANAGER REPORT: This project provides for removing open sidewalk drains that are an inconvenience to pedestrians and replacing them with sidewalk underdrains. This project removes and replaces drains on Aviary Drive, Scripps Ranch area; Health Center Drive, Sharp's Hospital area; and Regents Road and Gullstrand Street, University City area.

FILE: W.O. 118604 CONFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-1484) ADOPTED AS RESOLUTION R-262629

Authorizing the execution of an amendment to the subdivision agreement for Miramar Point Industrial Park Unit No. 3 to provide for the substitution of KLH Miramar Associates, for LNC/Gentry, subdivider; declaring that the public improvements to be constructed shall be completed by May 25, 1985, as provided by the amendment to the

subdivision agreement; accepting Performance Bond No. 712-63-93, issued by the American Insurance Company, in the amount of \$1,196,026 as the surety for the required improvements in said subdivision, and releasing Performance Bond No. YS-843-6787, issued by Industrial Indemnity Company, in the amount of \$1,196,026.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On May 25, 1982, the City entered into an agreement with LNC/Gentry, a California Corporation, for the construction of public improvements for Miramar Point Industrial Park Unit No. 3. The agreement expired on May 25, 1984. On July 30, 1984, a time extension was granted to May 26, 1986, by Resolution R-261261. The property is now owned by KLH Miramar Associates. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond for the same amount as the original bond.

FILE: SUBD - Miramar Point Industrial Park Unit
No. 3 CONFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-1483) ADOPTED AS RESOLUTION R-262630

Granting an extension of time to May 3, 1985 to Genstar Development, Inc., subdivider, to complete the improvements required in Parkside Terraces.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: On May 3, 1982, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Parkside Terraces. The agreement expired on May 3, 1984. The subdivider has requested a time extension to May 3, 1985. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD - Parkside Terraces

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-85-1491) ADOPTED AS RESOLUTION R-262631

Vacating a portion of Public Road, recorded August 24, 1896, in Book 257, page 160 of Deeds, within the subdivision boundary of Paradise Gardens West Unit No. 4, Map-9881, under the procedure for the summary vacation of streets where the portion to be vacated has been superseded by relocation.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: The subject street vacation was inadvertently omitted from the Council approval of Paradise Gardens West Unit No. 4. The street was dedicated in 1896, and the City has no fee interest. The street is a "blanket" easement. The deed description does not give the exact location of the street. Paradise Gardens West Unit No. 4 has dedicated and improved a new street system. Staff has concluded that the Public Road is not needed for present or future prospective public use and can be summarily vacated. This application has been processed in accordance with Council Policy 600-15.

FILE: STRT J-2546; DEED F-2732 DEEDFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-85-1498) ADOPTED AS RESOLUTION R-262632

Expressing City Council support for SB 104 (Garamendi) - "CCC (California Conservation Corps) Programs for Urban Youth," as set forth with discussion and recommendation in Intergovernmental Relations Department Report IRD-85-15, dated February 6, 1985.

(See Intergovernmental Relations Department Report IRD-85-15 and memorandum from Mayor Roger Hedgecock dated 1/29/85.)

COMMITTEE ACTION: Reviewed by RULES on 2/11/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-1493 Rev.) ADOPTED AS RESOLUTION R-262633

Approving the recommendations contained in City Manager Report CMR-85-37, dated January 23, 1985, regarding the proposed Minority and Women Business Enterprise Program and recommended changes to the Equal Opportunity Program for Non-Construction Contractors doing business with the City of San Diego.

(See City Manager Report CMR-85-37; memorandum from Teresa McTighe, dated 2/11/85; and a letter from five presidents and past-presidents of design professional associations of San Diego, dated 2/6/85.)

COMMITTEE ACTION: Reviewed by RULES on 2/11/85.

Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

COMMITTEE REPORT: Included in the Rules Committee's action to recommend adoption of the City Manager Report CMR-85-37 was direction to staff to include in the Minority and Women Business Enterprise Program document, language regarding the consultant selection process. This added language appears at the end of Section 1, "Purpose and Scope of the Minority and Women Business Enterprise Program." It reads: "The consultant selection process will continue to be administered in accordance with the provisions of Council Policy 300-7."

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-112: (R-85-1543 Rev.) ADOPTED AS RESOLUTION R-262634

Creating a Campaign Review Committee, pursuant to Charter Section 43(b), consisting of twelve members to be appointed pursuant to the provisions of Council Policy 000-13, for the purpose of addressing issues set forth in Council Member William Jones' memorandum to the Mayor and City Council, dated December 6, 1984 and City policies related thereto; authorizing the City Manager to provide staff support to be provided from within existing personnel resources; directing the Campaign Review Committee, upon

completion of its review process, to provide reports and recommendations on the matter to the City Council.
(See City Manager Report CMR-85-4; Committee Consultant Analysis RULES-85-2; memorandums from Council Member Jones dated 12/6/84 and 11/28/84; memorandums from Districts 1, 2, 3, 5, 6, 7 and 8.)

COMMITTEE ACTION: Reviewed by RULES on 2/11/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A181-442.)

MOTION BY JONES TO ADOPT RECOMMENDATIONS AS OUTLINED IN HIS MEMORANDUM DATED DECEMBER 6, 1984, CREATING A TASK FORCE WITH THE ADDITION OF MR. PATRICK CARROLL SHEA, MR. KEN RIETZ, MS. CARYL ISEMAN, MR. VICTOR J. IOPOLLO, AND MR. GARY YOUMANS, DELETING THE NAME OF MARK ZERBE. TASK FORCE IS TO REPORT BACK TO RULES COMMITTEE AND CITY COUNCIL 60 DAYS PRIOR TO THE NEXT ELECTION MAKING RECOMMENDATIONS ON ANY ACTIONS THE CITY COUNCIL OUGHT TO TAKE ON CAMPAIGN LAWS PRIOR TO THE ELECTION, AND THEN COME FORTH IN NOVEMBER OR DECEMBER 1985 ON A COMPREHENSIVE REVIEW. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-1545) ADOPTED AS RESOLUTION R-262635

Establishing an Oversight Committee, pursuant to Charter Section 43(b), to provide assistance and advice to the appropriate City departments with respect to preparation of a work program for implementing the recommendations of the Growth Management Review Task Force; declaring that the Oversight Committee is to include the following members, pursuant to the recommendation of and action by the Rules Committee: Mr. Tawfiq Khoury; Chairpersons of Certain Growth Management Task Force Subcommittees; Chairperson of the Planning Commission; and Mr. David Nielsen, Assistant to the Mayor.

(See Planning Department Report PDR-85-040.)

COMMITTEE ACTION: Reviewed by RULES on 2/11/85. Recommendation to adopt the Resolution. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by

the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-1496) ADOPTED AS RESOLUTION R-262636

Waiving Council Policy 000-10, as amended and dated October 12, 1977, entitled "Use of the Council Chamber, Conference Room and Room 2000" for the purpose of allowing the San Diego Convention Center Board to meet in Room 2000 at 8:15 a.m. on the first Tuesday of each month.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-1503) ADOPTED AS RESOLUTION R-262637

Authorizing the execution of an agreement with Copley Family Y.M.C.A. to provide for completion of reroofing and all other outdoor improvements at 3901 Landis Street; authorizing the expenditure of an amount not to exceed \$39,000 from Community Development Block Grant Fund 18519, Department 5712, Organization 1205, and an amount not to exceed \$21,800 from Community Development Block Grant Fund 18520, Department 5812, Organization 1203, for providing funds for the improvements.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project is located in East San Diego, at 3901 Landis Street, which is the Mid-City Plan Area. The CDBG grants for 1983, (\$39,000), and 1984, (\$21,800) are being combined to provide funds for the continuation of improvements initially started with a 1980 CDBG grant. This facility provides social, recreational and similar community services to over 2,200 persons per year. The combined funding will provide for the completion of the reroofing of the building, grading and paving of the parking area, construction of an outdoor seat assembly and staircase; provide drainage control and resurface lower asphalt play area, repair fencing and provide landscaping with irrigation to the area surrounding the lower playground area and to landscape and provide outdoor picnic facilities for the westerly area adjacent to building. Under the terms of the agreement, the Agency will provide the

services of a licensed Engineer to plan, prepare plans and specifications, take bids and administer the construction contract for all work required by the agreement.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-1312) ADOPTED AS RESOLUTION R-262638

Authorizing the City Manager to issue a request for proposals for photovoltaic ("PV") electric service for the University Community Branch Library, Fire Department Repair Facility, and the San Ysidro Community Center, under the following conditions:

1) That the provider install the PV system at no cost to the City; 2) That maintenance, servicing and insurance be the sole responsibility of the provider; and 3) That the provider's charges to the City for metered electricity be less than the cost would be for equivalent electricity from the San Diego Gas and Electric Company.

(See City Manager Report CMR-85-40 and Committee Consultant Analysis PFR-85-9. University City, Kearny Mesa and San Ysidro Community Areas. Districts-1, 5 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 2/13/85.

Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (O-85-130) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16249-1, as amended and adopted therein, by adding to the personnel

authorization of the Police Department (110) Horse Mounted Patrol Organization 443, three Police Officer II positions and one Laborer position; adding to the FY 1985 Capital Improvements Program a new project, CIP-36-045, entitled "Stable Expansion"; transferring within the Police Department (110) the sum of \$50,246 from Contingency Reserve (4905) to salaries and wages (\$37,907) and fringe benefits (\$12,339); transferring within the General Fund 100 the sum of \$112,653 from Police Department (110) Contingency Reserve (4905) to the Allocated Reserve (901); and transferring the sum of \$64,000 from the Allocated Reserve (901) to CIP-36-045, "Stable Expansion."

(See City Manager Report CMR-85-67 and Committee Consultant Analysis PSS-85-8.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/85.
Recommendation to introduce the Ordinance. Districts 3, 4, 5, 6 and 8 voted yea.

FILE: --

COUNCIL ACTION: (Tape location: A502-577.)

MOTION BY MARTINEZ TO HOLD FIRST HEARING. Second by Gotch.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-132 Rev. 1) ADOPTED AS ORDINANCE O-16382 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds to R&B Development Company in a principal amount not to exceed \$30,900,000 for the purpose of making a mortgage loan to provide funds for the interim and permanent financing of the cost of developing an approximately 368-unit multifamily rental housing project, to be known as Coral Point, located in the area of Nobel Drive and Regents Road; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions.
(See San Diego Housing Commission Report HCR-85-008CC. University City Community Area. District-1. Introduced on 2/19/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A578-617.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-201: (O-85-115 Rev. 2) INTRODUCED, TO BE ADOPTED MARCH
18, 1985

(Continued from the meeting of February 19, 1985, at the
Planning Department's request for clarification on wording
relating to the design aspects of the Ordinance.)

Reintroduction of the Southeast Interim Design Review
Ordinance, limiting the issuance of building permits and
commencement of construction of projects within the area
lying generally east of I-5, south of State Highway 94,
south and west of the City of Lemon Grove, west of the
unincorporated county area of Spring Valley, north of the
South Bay Freeway, and east and north of the City of
National City.

FILE: --

COUNCIL ACTION: (Tape location: B112-175.)

MOTION BY JONES TO INTRODUCE. Second by Martinez. Passed by
the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (O-85-118 Rev.1) REINTRODUCED, TO BE ADOPTED MARCH
18, 1985

Matter of:

Proposal to amend Chapter X (Planning and Zoning
Regulations) of the San Diego Municipal Code by adding a
provision to Sections 101.0407, 101.0410 and 101.0414 to
prohibit artificial lighting on residential properties from
falling on adjacent properties.

(Reviewed by Transportation and Land Use Committee on
1/16/85. Recommendation to adopt amendments. Districts 1,
3, 6 and 8 voted yea.)

(Introduced as amended by Council on 2/19/85 to add a
one-year sunset clause requiring Council review after a
year with respect to the continued enactment of the
ordinance. Council voted 8-1. District 5 voted nay.)

Today's action is reintroduction of an Ordinance amending
the Municipal Code.

FILE: --

COUNCIL ACTION: (Tape location: B176-200.)

MOTION BY GOTCH TO REINTRODUCE. Second by Martinez. Passed by

the following vote: Mitchell-nay, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-nay.

ITEM-203: (O-85-141) INTRODUCED AS AMENDED, TO BE ADOPTED
MARCH 18, 1985

Introduction of an Ordinance authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$40,000,000 for the purpose of making a loan to provide funds to Lusk-Smith/Mira Mesa North to provide the interim and permanent financing of the cost of developing an approximately 825-unit multifamily rental housing project to be located on the north and south sides of Mira Mesa Boulevard; determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (See Housing Commission Report HCR-85-010CC. Mira Mesa Community Area. District-5.)

FILE: --

COUNCIL ACTION: (Tape location: A618-B111.)

MOTION BY STRUIKSMA TO INTRODUCE WITH THE INCLUSION THAT LUSK-SMITH INITIATE AN AMENDMENT TO THE CONDITIONS OF THE TENTATIVE MAP TO AGREE TO FINANCIALLY PARTICIPATE IN THE INSTALLATION OF ORNAMENTAL LIGHTING ON MIRA MESA BOULEVARD AND THAT THEY WILL NOT OPPOSE THE ESTABLISHMENT OF AN ORNAMENTAL LIGHTING ASSESSMENT DISTRICT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-204: (O-85-140) FIRST HEARING HELD

First public hearing in the matter of:
Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by amending Section 2.VI, entitled "Enterprise Funds" to add a new fund entitled "Building Inspection Enterprise Fund (41300)"; authorizing the Auditor and Comptroller to transfer the entire appropriated FY 1985 Building Inspection Department (130) Budget from the General Fund 100 to the newly created Enterprise Fund

(41300); appropriating the sum of \$430,565 as estimated excess additional revenues; Directing the Auditor and Comptroller to transfer and allocate said excess additional revenues to the newly created Building Inspection Enterprise Fund (41300) for the purpose of funding 26.00 additional positions on a limited basis as follows:
Personnel Services - \$380,434 and Non-Personnel Expenses - \$50,131; declaring said Building Inspection Enterprise Fund (41300) exempt from the limitations of Proposition "J" and the calculations associated therewith.

(See City Manager Report CMR-85-60.)

COMMITTEE ACTION Reviewed by RULES on 2/11/85. Recommendation to adopt. Districts 1, 4, 6, 8 and Mayor voted yea.

FILE: --

COUNCIL ACTION: (Tape location: B200-215.)

MOTION BY GOTCH TO HOLD FIRST HEARING. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-85-1497) ADOPTED AS RESOLUTION R-262639

Confirming the reappointment by the Mayor of Michael D. Madigan to serve as a member of the San Diego County Water Authority Board for a six-year term ending January 20, 1991.

FILE: MEET

COUNCIL ACTION: (Tape location: A443-448.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-85-1303 Rev.1) ADOPTED AS RESOLUTION R-262640
DENYING THE AMENDMENT

(Continued from the meeting of February 12, 1985, at Paul Peterson's request.)

Proposal to approve an amendment to the University Community Plan, Appendix 3, in order to revise the 1980 Land Use Forecast (Subarea 13 only) and reflect the new Basis of Generation for the Regents Park Planned Commercial Development (PCD).

The Regents Park PCD is presently approved and partially under construction on a 27.5 acre, CN zoned parcel in the

University Community Planning area. The subject site is located at the northwest corner of the intersection of La Jolla Village Drive and Genesee Avenue. Land uses approved for this site under the existing PCD include a mixed-use development containing 20,000 square feet of retail uses, a 360-room hotel, 545 dwelling units, 670,000 square feet of office, a 12,000 square-foot market and a 12,000 square-foot restaurant.

Although all uses approved for this site are consistent with the Community Plan, and the plan's traffic allocation, the development square footage intensities exceed those which were assumed in the 1980 Land Use Forecast contained in Appendix 3 of the plan.

(District-1.)

Today's action is:

Adoption of a Resolution amending the University Community Plan.

FILE: LAND - University Community Plan

COUNCIL ACTION: (Tape location: C643-D090.)

MOTION BY MARTINEZ TO DENY THE COMMUNITY PLAN AMENDMENT WITH 1980 TRAFFIC ANALYSIS TO BE REVIEWED. Second by Mitchell.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-1563) ADOPTED AS RESOLUTION R-262641

Authorizing the City Manager, in the approval of private projects or design of public projects, to require the installation of colored, stamped concrete medians in public rights-of-way in lieu of standard two-inch asphaltic paving whenever: a) The concrete median is to be located on a primary arterial route which functions as a major community entrance; b) The City's Capital Improvement Program includes funds to construct such concrete median (public projects only); authorizing the City Manager to provide for colored, stamped concrete median pavement on Mission Gorge Road between Zion Avenue and Golfcrest Drive as this road conforms to the above criteria.

(See City Manager Report CMR-85-63; Committee Consultant Analysis PFR-85-6; memorandum to PFR from Council Member Dick Murphy dated 2/12/85. Citywide and Navajo Community Areas. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 2/13/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted yea.

CITY MANAGER REPORT: On February 13, 1985, the Public Facilities and Recreation Committee considered City Manager's Report CMR-85-63, which recommended that the City maintain its existing standard for construction for roadway medians which is two-inch thick asphaltic concrete pavement on native (earth) material between concrete curbs. The PFR Committee voted 5 to 0 to approve the use of colored, stamped concrete paving in median areas where the project would be on a primary arterial road functioning as a major community entrance and additionally where the City's Capital Improvement Program included funds to construct such concrete medians. Two such projects which would qualify for this use of colored, stamped concrete medians are Mission Gorge Road, from Zion Avenue to Golfcrest Drive (CIP-52-282.0) for \$209,000 and Navajo Community Sidewalks/Medians/Landscape Improvements (CIP-52-331.0) for \$500,000.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-85-1567) ADOPTED AS RESOLUTION R-262642

Approving the timeline described in Intergovernmental Relations Department Report IRD-85-18, dated February 19, 1985, for staff, Public Arts Advisory Board and City Council review of COMBO's proposed application to the National Endowment of the Arts.
(See Intergovernmental Relations Department Report IRD-85-18.)

COMMITTEE ACTION: Reviewed by RULES on 2/25/85. Recommendation to adopt the timeline for COMBO Application submission as outlined in IRD-85-18. Districts 4, 6, 8 and Mayor voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A172-180.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-1568) ADOPTED AS RESOLUTION R-262643

Supporting in concept the school facility financing legislative proposals described in Intergovernmental Relations Department Report IRD-85-17 and attachments thereto; directing the Intergovernmental Relations Department and the City's Sacramento Representative to seek introduction of said legislative proposals in legislation bill form in the State Legislature; directing the City Manager and Intergovernmental Relations Department to circulate said school facility legislative proposals to the county, cities and school boards within San Diego County, and to the San Diego State legislative delegation; directing the City Manager and Intergovernmental Relations Department to report to the Rules Committee as appropriate regarding local as well as state input to the proposals and resulting amendments.

(See Intergovernmental Relations Department Report IRD-85-17.)

COMMITTEE ACTION: Reviewed by RULES on 2/25/85. Recommendation to adopt the Resolution. Districts 4, 6, 8 and Mayor voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: C390-642.)

MOTION BY GOTCH TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-85-1311 Rev.) CONTINUED FOR 90 DAYS

(Continued from the meetings of February 11, 1985 and February 25, 1985; last continued at the City Manager's request.)

Approving the language contained in Attachment "A" to City Manager Report CMR-85-23, relating to Agricultural Permits, which provides for the amendment of Section 11501.1 of the State Food and Agricultural Code, regarding local control of pesticide usage; requesting the Intergovernmental Relations Department to pursue enactment of the proposal by the State Legislature through inclusion in the City's 1985 Legislative Sponsorship Program; directing the Intergovernmental Relations Department to forward the proposal to the appropriate League of California Cities Policy Committee and request the League's active support of the proposal before the Legislature.

(See memorandum from Emil C. Ghio, Chairman of the

Agricultural Advisory Board, dated 2/22/85; City Manager Report CMR-85-23; memorandum from Kathleen A. Thuner, Agricultural Commissioner, Sealer of Weights and Measures, dated 2/11/85.)

COMMITTEE ACTION: Initiated by TLU on 1/16/85. Recommendation to approve the Manager's legislative proposal found in City Manager Report CMR-85-23. Pursue enactment through the Intergovernmental Relations Department Program and forward to the League of California Cities for their support. Districts 1, 3, 6 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: D091-348.)

MOTION BY MITCHELL TO CONTINUE FOR 90 DAYS AND DIRECT CITY MANAGER STAFF TO WORK WITH THE COUNTY DEPARTMENT OF AGRICULTURE,

AND THE COUNTY BOARD OF SUPERVISORS TO DEVELOP STANDARDS AND/OR GUIDELINES ON HOW TO PROTECT PEOPLE FROM THE USE OF PESTICIDES IN THE FARM AREAS IN SAN DIEGO AND RETURN WITH A STAFF/TASK FORCE REPORT WITHIN 90 DAYS. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-1564) ADOPTED AS RESOLUTION R-262645

Authorizing the execution of an agreement with the U.S. Department of Housing and Urban Development (HUD) in the amount of \$11,645,000 for the City's entitlement under the Community Development Block Grant (CDBG) Program, under Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) as amended; amending the City's 1985 CDBG Program as approved on November 20, 1984 by Resolution R-261995 to reflect those reductions outlined in City Manager Report CMR-85-80; authorizing the allocation of 1986 CDBG funds in amounts equal to the reductions described for those projects outlined in City Manager Report CMR-85-80.

(See City Manager Report CMR-85-80.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/85. Recommendation to adopt the Resolution. Districts 5, 6 and 8 voted yea. Districts 3 and 4 voted nay.

CITY MANAGER REPORT: On November 20, 1984, the City Council authorized the submission of the 1985 CDBG Program to the Department of Housing and Urban Development (HUD). This program contained an estimated entitlement of \$12,258,000. The grant

agreement issued by HUD is for an Entitlement of \$11,645,000 which is \$613,000 less than the estimate. On February 20, 1985, the PSS Committee reviewed City Manager Report CMR-85-20 which contained recommendations for making up the deficit. The recommended reductions were as follows: Adams School Land Acquisition - \$100,000; Central School Land Acquisition - \$250,000; Paradise Hills Park - \$80,000; and Central Linda Vista Revitalization - \$183,000. At this meeting some concerns were raised related to the effect of recommended reductions on two of the projects, specifically the Adams and Central Elementary School sites. These projects involve the acquisition of real property. Inquiries to the Property Department concerning these projects revealed that appraisals for a First Phase of these projects are underway with preliminary figures available for the Adams site. While absolute time frames are not possible due to the many factors involved in the acquiring of land, such as, owner's willingness to sell, relocation requirements, etc., it is still felt that the recommended reductions at this stage of the project would not hamper the overall program.

FILE: MEET

COUNCIL ACTION: (Tape location: D349-543.)

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-nay, Cleator-not present, McColl-nay, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-85-1546 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION
R-262646

NOTE: This item is to be heard before Item 206.

Approving the work program for completing a land use and traffic study regarding the University Community Plan, contingent upon this study's inclusion in the Facility Benefit Assessment Program (FBA) for the North University City area at the time of the annual review of the North University City FBA; declaring that the Council shall not, during the period of said study, act upon any proposed amendment to the University Community Plan resulting in traffic generation in excess of plan-anticipated levels.

(See Planning Department Reports PDR-85-070 and PDR-85-124. University City Community Area. District-1.)

PLANNING DIRECTOR REPORT: At the request of the City Council, the Planning Commission, on February 7, 1985, reviewed and approved the proposed work program/time line for updating the University Community Plan. Additionally, the Planning

Commission approved the Facilities Benefit Assessment (FBA) Program as an appropriate funding source. The FBA share of the total project cost of \$105,000, will be determined through the annual review of the University City Financing Plan. The balance of project costs would be provided by the General Fund out of the Fiscal Year 1986 budget. The completion of the work program is contingent upon being included, in part, as an FBA project.

FILE: STRT - FB-1

COUNCIL ACTION: (Tape location: B216-C389.)

MOTION BY MITCHELL TO ADOPT WITH THE CONDITIONS THAT 1) THERE BE A MORATORIUM FOR NEW APPLICATIONS OR DEVELOPMENT IN THE COMMUNITY THAT WOULD RESULT IN EXCEEDING THE 1980 TRAFFIC STUDY; 2) PROJECTS CURRENTLY UNDERGOING PLANNING DEPARTMENT REVIEW AS OF MARCH 4, 1985, MAY CONTINUE TO BE PROCESSED; AND 3) A DEVELOPMENT PERMIT WOULD BE REQUIRED ON PROPERTIES WHERE THE ZONING WOULD ALLOW DEVELOPMENT THAT EXCEEDS THE COMMUNITY

PLAN

IN ORDER TO ENFORCE THE 1980 TRAFFIC STUDY. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-85-1578) ADOPTED AS RESOLUTION R-262647

Confirming the appointment by the Mayor of Albert Kercheval to serve as a member of the Planning Commission for a four-year term ending January 28, 1989, to replace Marie C. Widman whose term has expired.

FILE: MEET

COUNCIL ACTION: (Tape location: A449-450.)

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S407: (R-85-1575 Rev.) ADOPTED AS RESOLUTION R-262648

Appointment of one of the following persons to the Centre City Development Corporation Board of Directors for a term expiring May 1, 1985, to fill the unexpired term of W.

Daniel Larsen, who has resigned:

NOMINEE:	NOMINATED BY:	ENDORSED BY:
Gil R. Ontai	Deputy Mayor Mitchell	Mayor Hedgecock
	Councilman Gotch	

Councilman Martinez

Janay Kruger Councilwoman McColl Councilman Cleator

FILE: MEET

COUNCIL ACTION: (Tape location: A451-501.)

MOTION BY GOTCH TO WITHDRAW THE NAME OF JANAY KRUGER AND APPOINT

GIL R. ONTAI. Second by McColl. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-1455) ADOPTED AS RESOLUTION R-262649

(Continued from the meeting of February 25, 1985 at Council Member Murphy's request.)

Increasing the City's contribution to the Rowena Street Stabilization Assessment District No. 3967 from \$98,000 to \$175,802.50, to be used as a surplus to the district for purposes of making a credit upon the assessment; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$77,802.50 from the General Fund Unallocated Reserve Fund 100, Department 605, Organization 60531, Object Account 4947 to the Rowena Street Stabilization Construction Fund 79270 for the purpose of increasing the City's contribution to the assessment district; determining that there is now a surplus of \$103,644.98 in the Rowena Street Stabilization Construction Fund and directing that said surplus be dispersed in accordance with the provisions of the California Streets and Highways Code Section 10427(b); authorizing the expenditure of an amount not to exceed \$103,644.98 from the Rowena Street Stabilization Construction Fund No. 79270 for the purpose of disbursing it in accordance with the California Streets and Highways Code Section 10427(b).

(See City Manager Report CMR-84-462. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 12/5/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea.

District 1 not present.

CITY MANAGER REPORT: At its December 5, 1984 meeting, the Public Facilities and Recreation Committee considered the disposition of proceeds from the sale of City owned land acquired and developed in conjunction with the Rowena Landslide Reconstruction. Following testimony by the Manager's office recommending against any further contribution to the assessment

district, and public testimony requesting additional City contributions, the Committee directed that the City's contribution be increased from the \$98,000 included in the original assessment district proceedings to \$176,802.50. The \$77,802.50 increase consists of: (a) the \$28,802.50 positive difference between the City's share of the reconstruction cost, including land acquisition and development costs, and the actual proceeds from the land sale; and (b) a 50 percent (\$49,000) increase in the City's contribution resulting from the avoidance of costs that the City would otherwise have incurred in stabilizing Rowena Street if the full project had not been built. There exists a \$25,842.48 surplus in the assessment district fund which will be combined with the additional City contribution for a total of \$103,644.98 which will be disbursed to the district in accordance with the California Streets and Highways Code. The assessment district surplus occurred when an anticipated assessment district validation suit was not required.

FILE: STRT - D-2232

COUNCIL ACTION: (Tape location: D544-548.)

MOTION BY MURPHY TO ADOPT. Second by Struiksmā. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-1648) ADOPTED AS RESOLUTION R-262650

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Adopt a resolution opposing any proposal to depict for television the McDonald's tragedy, or its aftermath, at San Ysidro.

FILE: MEET

COUNCIL ACTION: (Tape location: D549-E067.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-1649) ADOPTED AS RESOLUTION R-262651

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from the Council meeting of Tuesday, February 26, 1985, for the purpose of

vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D068-069.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-3: (R-85-1650) ADOPTED AS RESOLUTION R-262652

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Bill Cleator from all Council meetings on Monday and Tuesday, March 4 and 5, 1985, for the purpose of city business to attend the Seatrade Cruise Shipping Conference in New York City.

FILE: MEET

COUNCIL ACTION: (Tape location: D070-072.)

MOTION BY MCCOLL TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:03 p.m..

FILE: MINUTES

COUNCIL ACTION: (Tape location: D073-108.)

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF MARIAN HAHN. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF WILLIAM L. SALE. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MURPHY TO ADJOURN IN HONOR OF THE MEMORY OF JUDY HITCH. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY MARTINEZ TO ADJOURN IN HONOR OF THE MEMORY OF JAMES E. GAINER. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.